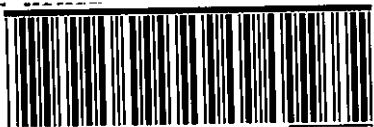




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMP
CROW
CARD
CF4



A37 *AS4BYY9M* 251
COMPANIES HOUSE 15/08/97
COMPANIES HOUSE 23/04/97

215-

001805 TRBS cat

363s

Annual Return

of company number 02921285

J

company name

SBS TRADING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	04	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

190 STRAND
LONDON
WC2R 1JN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

1598 PRODUCE MINERAL WATER, SOFT DRINKS
2112 MANUFACTURE OF PAPER & PAPERBOARD
2213 PUBLISH JOURNALS & PERIODICALS
2211 PUBLISHING OF BOOKS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02921285

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

VOLAW TRUST & CORPORATE SERVICES
LIMITED
PO BOX 415
ST JAMES HOUSE
NEW ST JAMES PLACE
ST HELIER JERSEY

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HELEN LUCY GRIGG
GIBSON
CLOS DE SAIGNIE
SARK
CHANNEL ISLANDS

Day Month Year
Date of any change.

Date of Birth:-- 15/01/39

Nat:BRITISH

Occ:HEAD TEACHER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02921285

Directors - continued

Particulars.

RAYMOND TERRY
GIBSON
CLOS DE SAIGNIE
SARK
CHANNEL ISLANDS

Date of Birth:- 04/11/42
Nat:BRITISH
Occ:RETIRED BANK MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ROGER RONALD
MATTHEWS
PO BOX 415
ST JAMES HOUSE
NEW ST JAMES PLACE
ST HELIER JERSEY

Date of Birth:- 14/06/47
Nat:BRITISH
Occ:TRUST COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>ONE</u>	<u>£1</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>ONE</u>	<u>£1</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 21/04/95

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *
(delete as appropriate)

Date 21-4-97

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext

1

MRS H.L.G. GIBSON
DIRECTORSHIPS

UNITED KINGDOM DIRECTORSHIPS

Action & Support Ltd	
Adminmarch Ltd	Resigned 21 Sept 1993
Amberweld Ltd	
Amtel Management Systems Ltd	
Areadale Ltd	Dissolved
Aviaton Heritage Ltd	
Balancezone Ltd	
Baxtow Ltd	Struck-off March 1990
Beftondown Ltd	
Bond Street Holdings Ltd	Fmly Setsar Ltd Resigned 23 March 1994
Canal Silk Ltd	
Circlefibre Ltd	Dissolved
Dactaron Ltd	
Deighton Investments Ltd	
Diamondflame Ltd	Dissolved
Edward International Ltd	
Fillimore Metals Ltd	Fmly Globaltop Ltd Struck-off Nov 1992
Gastroma Ltd	Dissolved
General Transport & Trading Ltd	
Globalchain Ltd	Resigned 13 July 1992
Globecharm Ltd	
Globecircule Ltd	
Goldfleet Ltd	
Graphic Generation Ltd	
Huntingdon Ltd	
Intelbrit Technologies Ltd	Resigned 16 June 1993
Konor Ltd	
Lancetor Chemicals Ltd	Struck-off Jan 1993
Marketyield Ltd	Struck-off May 1990
May Hill Ltd	
Mepab Ltd	Dissolved
Newplast Ltd	Fmly Topfactor Ltd
Onday Ltd	
Othercontact Ltd	
Parkbell Ltd	
Performance Sciences Ltd	Fmly Hamtrex Ltd Struck-off Nov 1992
Plastitrade Ltd	Resigned 23 July 1990
PLM Investments Ltd	
Prizegrowth Ltd	
Productivity Software Publishing Ltd	
Radial Investments Ltd	
Reabuild Ltd	
Ruckham Overseas Ltd	
Seacost Ltd	

MRS H.L.G. GIBSON
DIRECTORSHIPS

SBS Trading Company Ltd

Sparsholt Ltd

Spencer & Hill Management Consultants Ltd

Sumveer Ltd

Starprint Ltd

Tecomlife Ltd

Timwell Ltd

Resigned 8 Dec 1992

Todmorden Overseas (UK) Ltd

Trialsafe Ltd

Warbase Ltd

Resigned 23 March 1993

Whitfield Properties Ltd

Resigned 19 Sept 1991

World of Golf Europe Ltd

R.T. GIBSON

DIRECTORSHIPS

UNITED KINGDOM DIRECTORSHIPS

Abron International	
Action & Support Ltd	
Adminmarch Ltd	Resigned 21 Sept 1993
Admer Ltd Advancerange Ltd	Resigned 17 April 1990
Advancerange Ltd	Resigned 17 April 1990
Advertising Artists Agency Ltd	Fmly Vocal Power Ltd - Struck-off Feb 1993
AGD Marine Ltd	
Albert Investments (UK) Ltd	Resigned prior to 1990
Amberweld Ltd	
Amberworth Ltd	
Amtel Management Systems Ltd	Fmly Legibus 1093 Ltd
Antler Services Ltd	
Areedale Ltd	Dissolved
Arrowlands Investments Ltd	
Automotive Development & Engineering Ltd	
Aveco Ltd	
Avray Investments Ltd	Struck-off April 1990
Balancezone Ltd	
Barzen Ltd	
Basesafe Ltd	Resigned 22.11.89
Baxtow Ltd	Struck-off March 1990
Beehive Properties Ltd	
Belleville Wines Ltd	Struck-off Nov 1989
Birdvalley Properties Ltd	
Blairprove Ltd	
Boldmain Ltd	
Bond Street Holdings Ltd	Fmly Setsar Ltd Resigned 23 March 1994
Boxmint Ltd	
Bristol Investments Ltd	
Bromead Ltd	
Bugaboo Securities Ltd	Struck-off 1991
Business Travel Bureau Ltd	
Buyhand Ltd	
Calabria Construction Ltd	
Calderton Ltd	
Calcarb Engineering Ltd	
Calston Ltd	
Canal Silk Ltd	
Cantoni Ltd	Fmly Perfect View Ltd
Caqic	
Care Financiers Ltd	Resigned 29 Sept 1988
Casper Investment & Trustee Company Ltd	
Castlewealth Ltd	Struck-off March 1990
Changewealth Ltd	Struck-off April 1989

R.T. GIBSON

DIRECTORSHIPS

Chircoast Ltd	
Churchill & Churchill Ltd	
Ciesse Plumini International Ltd	
Circlefibre Ltd	Dissolved
Clarice Ltd	Resigned 29 Sept 1988
Cofitec Ltd	Resigned 1 March 1986
Community Investment	
Computer Assistance Ltd	
Cookequip Ltd	Struck-off Sept 1993
Courcelles Properties Ltd	Fmly Redshield Properties Ltd
Culture Educational Centre Ltd	
Curzon Ltd	
DD International Ltd	
Dactoron Ltd	
Dealpledge Ltd	
Deighton Investments Ltd	
Deveraux Directional Drilling	
Diamondflame Ltd	Dissolved
Diffutex Ltd	Struck-off May 1994
Directfind Ltd	Resigned 23 May 1990
Drannif Investments Ltd	Struck-off 1990
Draywing Investments Ltd	
Duck Enterprises Ltd	
Earthswitch Ltd	
Edgemont Ltd	
Edward International Ltd	
Elmdash Ltd	
Epicrange Ltd	Resigned 29 Sept 1988
Escort Corporation	Fmly Linepola Ltd Resigned 29 Sept 1988
Euro Australian Properties Ltd	
Euro Investments (UK) Ltd	
Excargo Ltd	Struck-off Oct 1992
Extrachart Ltd	
Farstake Ltd	Resigned prior to 1990
Fellowfell Ltd	Resigned 16 March 1993
Fidapi Ltd	Resigned 17 Dec 1990
Figway Financial Services Ltd	Resigned prior to 1990
Fillmore Metals Ltd	Fmly Globaltop Ltd Struck-off Nov 1992
Findsector Ltd	
Findsector Associates Ltd	
Finemarch Ltd	Struck-off June 1992
Firstcycle Ltd	
Flamegold Ltd	
Florida Investments Ltd	
Food Technology Products Ltd	Struck-off April 1992
Ford Resources Services (UK) Ltd	
Forest Range Properties Ltd	

R.T. GIBSON DIRECTORSHIPS

Forthstock Ltd	
Fulmar Ltd	
Gastroma Ltd	Dissolved
Geoselenic Ltd	Struck-off April 1989
Gemsector Ltd	Resigned 23 May 1990
General Aviation Advisory Services Ltd	
General Engineering & Contracting Int'l Ltd	Struck-off Oct 1991
Gentec (UK) Ltd	
Globalchain Ltd	Resigned 13 Sept 1992
Globalspread Ltd	Resigned 31 Dec 1994
Globecharm Ltd	
Globecircle Ltd	
Globefresh Ltd	
Glynde Ltd	Resigned 13 Sept 1991
Goldfleet Ltd	
Green Investments Ltd	
Greenlaws Ltd	Struck-off April 1992
Gridzone Ltd	Resigned 24 Sept 1990
Grindale Investments Ltd	
Guard Investments Ltd	Resigned prior to 1990
Hardcastle Investments Ltd	Struck-off April 1990
Harnbeam Ltd	Resigned 16 Nov 1992
Highpress Ltd	Resigned 30 June 1990
Huntingdon Ltd	
Idacourt Ltd	Struck-off June 1992
Imperial (UK) Ltd	Resigned prior to 1990
Industrial Supply & Trading Ltd	Resigned 1991
Industrial System Surveyors Ltd	
Initech Marketing (UK) Ltd	Dissolved 1989
Insawn Ltd	
Intelbrit Technologies Ltd	Resigned 17 June 1993
Interlag Ltd	
International Training & Resources Ltd	Struck-off May 1993
I.S.C. Ltd	
Isosol Ltd	
Jado Ltd	
Jay Trading Ltd	
Keri Mining (UK) Ltd	
Kin Ltd	
Konor Ltd	Dissolved Jan 1993
Ladland Ltd	
Lancetor Chemicals Ltd	Resigned 21 Jan 1993
Langside Ltd	Resigned 29 Sept 1988
Lavendell Services Ltd	
Legibus 730 Ltd	
Limpet Investments Ltd	
Lizard Investments Ltd	

R.T. GIBSON DIRECTORSHIPS

Lochinvale Finance Ltd	
Lookgreat Ltd	
Mainland Investments Ltd	
Mainmine Ltd	
Majoroffer Ltd	Struck-off May 1990
Majorsector Ltd	Struck-off 11 March 1993
Management Software Publishing (UK) Ltd	Resigned 1 Jan 1989
Marketyield Ltd	Struck-off May 1990
May Hill Ltd	
Measureroam Ltd	Resigned prior to 1990
Medical Equipment Ltd	
Melton Ltd	
Mellton Ltd	
Mercater Ltd	
Mergecapital Ltd	Resigned prior to 1990
Mervac Finance Company	
Middle East Development Consultants Ltd	Resigned 29 Sept 1988
Milan's & Company Ltd	
Millard Investments Ltd	
Minarco Ltd	
Minehigh Ltd	
Movebid Ltd	Struck-off April 1989
Movefact Ltd	Resigned prior to 1990
Mudoil Ltd	
NB Investments Ltd	
Newsquest Ltd	Resigned prior to 1990
Nightlink Ltd	Resigned prior to 1990
Nobleswitch Ltd	Struck-off Dec 1988
Noborde Ltd	
Northam Ltd	
Novera Ltd	Fmly Holdstrick Ltd Struck-off 1990
Oatland Ltd	
Omnitec Consultants Ltd	
Onday Ltd	
Openfield Ltd	Struck-off May 1989
Oscar Investments Ltd	
Osmium Products Ltd	Struck-off Feb 1994
Othercontact Ltd	
Pan European Management Services Ltd	
Parkbell Ltd	
Paser Surveys Ltd	Resigned 20 Aug 1990
Pathstream Ltd	
Pearl and Grey Ltd	
Performance Sciences Ltd	Fmly Hamtrex Ltd Struck-off Nov 1992
Pickwick Investments Ltd	Struck-off Nov 1990
Piermont Investments Ltd	
Pilley Investments Ltd	

R.T. GIBSON DIRECTORSHIPS

Planchange Ltd	Resigned prior to 1990
Plastitrade Ltd	Resigned 23 July 1990
PLM Investments Ltd	
Polarfind Ltd	
Powersolve Ltd	Struck-off May 1990
Powerploy Ltd	
Priorstore Ltd	
Prizegrowth Ltd	
Probat Ltd	
Productivity Software Publishing Ltd	Resigned 1 Jan 1993
Project Management (UK) Ltd	
Promoplast Ltd	Resigned 14 Nov 1994
Pullman Court Drayton Gardens Ltd	
Radial Investments Ltd	
Reabuild Ltd	
Regent Leasing Holdings Ltd	
Revillion Ltd	Struck-off Nov 1990
Riverview Ltd	
Riverwell Ltd	Dissolved Jan 1993
Rocker Investments Ltd	Fmly Butte Precious Metals Ltd
Rukham Overseas Ltd	
Rukhrai Ltd	
Rumford Holdings Ltd	Struck-off Sept 1993
Safeadvance Ltd	
SBS Trading Company Ltd	
Scaldore Ltd	
Scanomega Ltd	Dissolved Dec 1992
Scarfair Ltd	Struck-off Oct 1994
Seacost Ltd	
Searchsource Ltd	Struck-off April 1989
Sellequip Ltd	
Serendipity Overseas Ltd	
Setsar Ltd	
Sevmine Ltd	
Sherdale Ltd	
South Pacific Gold Mine Ltd	Fmly Goodend Ltd
Spandeal Ltd	13 Sept 1991
Spanoil Trading Company Ltd	
Speed 4558 Ltd	
Spencer&Hill M'ment Consultants (UK) Ltd	
Sports Corporation International Ltd	Resigned
Spreadextra Ltd	
Spreadlink Ltd	
Stakecoin Ltd	
Starprint Ltd	
Stinlon Ltd	Struck-off Dec 1990
Stockmargin Ltd	Resigned prior to 1990

R.T. GIBSON DIRECTORSHIPS

Stoneville Pacific Ltd	Dissolved Dec 1990
Stoneville Rouge Shipping Company Ltd	Dissolved Dec 1990
Stoneville Toronto Ltd	
James Stuart & Partners Ltd	Struck-off 5 April 1993
Sumhill Holdings Ltd	
Sumveer Ltd	
Swiftdeed Ltd	
Swiss Trading Marine Ltd	
Systems Bond Ltd	
Tamcote Trading Ltd	Struck-off Oct 1992
Tapco Investments Ltd	Struck-off Oct 1992
Tapco Trust	Fmly Springbet Ltd Resigned 11 Oct 1989
Task (UK) Ltd	
Tecomlife Ltd	
Teuco Ltd	Struck-off April 1992
Texglade Investments Ltd	Struck-off 6 Feb 1989
Thirdbell Ltd	
Tilegrid Ltd	
Timetrade Ltd	
Timwell Ltd	
Todmorden	
Topboost Ltd	Resigned prior to 1990
Tredmaster Ltd	Resigned 21 March 1991
Trialsafe Ltd	
Trilec Ltd	
Vanbrugh Ltd	
Vanderfeild Properties (UK) Ltd	
Vinstan Ltd	
Vresco Ltd	Resigned 29 Sept 1988
VSP Trading Ltd	
Wardbase Ltd	Resigned 23 March 1994
Warwick & McIntyre Trading Ltd	Resigned 29 Sept 1988
Washington Investments Ltd	
Welland Wells Ltd	
Wellington/Oak Investments (UK) Ltd	
West Highland Ltd	
Westminster Grange Ltd	
Whiteband Investments Ltd	
Whitfield Properties Ltd	Resigned 19 Sept 1991
World of Golf Europe Ltd	
Yossi Investments Ltd	
Zetadyne Ltd	
Zilch Ltd	Resigned 16 June 1992